

The Office of Mills County Auditor
Carol Robertson
Mills County Courthouse
Glenwood, IA

The Board of Supervisors met this 21st day of June 2022, at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Lonnie Mayberry and Carol Vinton were present.

Motion by Mayberry, seconded by Crouch to approve the consent Agenda, and minutes as received from June 14, 2022. Motion carried on vote: Ayes: 3, Nays: 0.

Motion to approve the application for Fireworks Permits for 25616 Irish Ave, Glenwood, IA, Mitchell Nightser on July 4th, 2022, and 34254 Lambert Ave, Malvern, IA, Robert Beebe on July 2, 2022. These would be canceled if a burn ban is in place. Motion carried on vote: Ayes: 3, Nays: 0

Seven Trails Board members were present to confirm the commitment of the board towards the trails.

Jacob Ferro, Engineer joined the session at this time for the Engineer's scheduled meeting. Ferro reported there were no utility reports.

Motion by Crouch, seconded by Mayberry for Approval to purchase Oil Storage Tank Trailer for Total Patcher in the amount of \$36,900 which includes freight. Motion carried on vote: Ayes: 3, Nays: 0.

Motion by Mayberry, seconded by Crouch to approve the purchase of a new Tractor and Mower Attachment, without trade, in the amount of \$139,718.79 from Agri Vision. Placing order, lead time is 25 weeks out. Motion carried on vote: Ayes: 3, Nays:0

Motion by Crouch, seconded by Mayberry to approve the purchase of two new Motor Graders from Ziegler. One of them has previously been ordered and should arrive in September with cost \$337,999 trade in and final cost will be determined. Second one is ordered and locked in at \$385,620. Motion carried on vote: Ayes: 3, Nays: 0.

Motion by Mayberry, seconded by Crouch for approval for Engineer to place out for bid a new Garage. Motion carried on vote: Ayes: 3, Nays: 0.

Jacob Ferro, Engineer has concerns of sediment control being left on road for Ohana 1B Subdivision and has contacted the engineers on the project to pursue measures to stop the running of sediment. Possibly requesting the DNR for backup.

Motion by Mayberry, seconded by Crouch to approve Application #5 for Larson Backhoe PC Park Water Extension paid from the Flood Recovery Fund. Motion carried on vote: Ayes: 3, Nays: 0

Holly, Jackson, Building and Zoning Department, was present to discuss the Resolution 22-21 Re-permitting Fee Schedule. Motion by Mayberry, seconded by Crouch to approve Resolution 22-21. Motion was carried on vote: Ayes: 3, Nays: 0. Roll call: Crouch-Aye, Mayberry-Aye, Vinton-Aye:

RESOLUTION 22-21

A RESOLUTION TO ESTABLISH FEES AUTHORIZED BY

MILLS COUNTY BUILDING CODE ORDINANCE

WHEREAS, Resolution 22-21, passed by the Mills County Board of Supervisors on February 3, 2009, created a Comprehensive Schedule of Fees for Mills County, Iowa.

WHEREAS, Resolution 21-23, passed by the Mills County Board of Supervisors on July 20, 2021, established an updated Comprehensive Schedule of Fees for Mills County, Iowa.

WHEREAS, the Building Permit Fee Schedule, Attachment “A” of the Comprehensive Schedule of Fees, updates the fees authorized by the Mills County Building Code Ordinance.

WHEREAS the Mills County Board of Supervisors resolved that the Building and Zoning Department will no longer make required inspections, but instead will accept reports of inspections by approved agencies or individuals pursuant to Mills County Ordinance 24.1.11.

THEREFORE BE IT RESOLVED by the Mills County Board of Supervisors that the Building Permit Fee Schedule will be amended as set out in Attachment “A.”

ATTACHMENT A

RE-INSTATEMENT OF BUILDING PERMIT AFTER EXPIRATION FEES

PERMIT TYPE	FEE
Residential Accessory Structure:	\$50.00
Residential Dwelling:	\$75.00
Commercial:	\$150.00

Lu Anne Christiansen, Recorder, requested approval for Angie Radford from Part-Time Status to Full-Time starting 7-4-22 @ \$44,249.00. Motion by Mayberry, seconded by Crouch for Approval of Angie Radford’s status and salary. Motion carried on vote: Ayes: 3, Nays: 0.

Motion by Mayberry, seconded by Crouch to open Public Hearing Budget Amendment @ 10:00 AM. Motion carried on a vote: Ayes: 3, Nays: 0.

There was no public present or written comments submitted regarding the proposed budget amendment. Motion by Crouch seconded by Mayberry to Closed Public Hearing @ 10:08 AM. Motion carried on a vote: Ayes: 3, Nays: 0.

Motion by Mayberry, seconded by Crouch to approve Resolution 22-19. Motion carried by vote: Ayes: 3, Nays: 0.

RESOLUTION 22-19

BE IT REMEMBERED on this 21st day of June 2022, the Mills County Board of Supervisors met in session for the purpose of amending the current operation budget. There was present a quorum as required by law. Thereupon the Supervisors found that the notice of time and place of hearing has, according to law been published in County papers, and that the affidavits of publication thereof were on file with the County Auditor. Thereafter, and on said date the amendment was taken up and considered and taxpayers heard for or against the amendment as follows:

EXPENDITURES:

Public Safety & Legal Services from \$4,627,029 to \$4,749,379
 Physical Health & Social Service from \$2,198,477 to \$2,369,072
 Administration from \$6,422,492 to \$6,425,524

Total Expenditures from \$51,551,523 to \$51,847,500 Including Transfers

REVENUES:

Miscellaneous from \$234,553 to \$402,168
 Proceeds of Fixed Assets from \$ 0 to \$15,523

Total Revenues & Other Sources from \$48,736,391 to \$48,919,529

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2022. The Mills County Board of Supervisors does hereby approve the following changes of appropriations for the 2021-2022 fiscal year:

Jill Ford, Treasurer requested permission to Authorize Treasurer to Cancel Outstanding Check in the amount of \$1.00. Motion by Crouch, seconded by Mayberry. Motion carried on vote: Ayes: 3, Nays: 0.

Jill Ford, Treasurer, requested to purchase Beacon Tax Estimator Program Add-On in the amount of \$1104.00. She stated that many County Assessors pay for this program, and she will ask the Assessor to see if she will purchase or split cost.

Treasurer reported there were 178 parcels with 602 active registered purchasers for the tax sale and she received \$146,809.71. She is completing the tax sale process.

Motion by Mayberry, seconded by Crouch to Authorize Auditor to Cancel Outstanding Checks/Warrants. Motion carried on a vote: Ayes: 3, Nays: 0.

Motion by Mayberry, seconded by Crouch for Outsourcing COBRA Admin thru ISAC Vendor Midwest Group Benefits. Motion carried on a vote: Ayes: 3, Nays: 0.

Motion by Mayberry, seconded by Crouch for Authorizing Auditor to move Ami Petersen from Part-Time Status to Full Time effective July 4, 2022. Motion carried on a vote: Ayes: 3, Nays: 0.

Motion by Mayberry, seconded by Crouch to Authorize Chair to sign Public Assistance Project Reimbursement for Iowa Homeland Security. Motion carried on a vote: Ayes: 3, Nays: 0.

Marco Floreani, Executive Director MCEDF, was present to give updates for Economic Development. Asked if Board members are planning to attend luncheon with Cattleman's Group on June 29th in Council Bluffs. He also reported the Strategic Plan is almost done.

There being no further business to come before the Board, they adjourned to meet on June 28, 2022.

Carol Vinton, Chair

ATTEST: _____
Carol Robertson, Auditor